

**SPECIAL SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, APRIL 6, 2020**

Pursuant to the State of Indiana Executive Order 20-04, all governing bodies of public agencies may suspend the requirement of explicitly adopting a policy for electronic participation and reduce the number of members required to be physically present to one member only. All votes of the governing body during the electronic meeting must be taken by roll call vote.

The Commissioners met in Special Session at 8:00 a.m. with Larry Buzzard present. Tom Wall and Rob Miller were absent from the meeting but participated and voted via teleconference.

IN THE MATTER OF RESOLUTION)

Resolution 2020-08 – A Resolution Establishing Use of Earned Compensatory and Paid Time Off During County Closing or Modified Operations

Larry Buzzard made a motion to adopt Resolution 2020-8, A Resolution Establishing Use of Earned Compensatory and Paid Time Off During County Closing or Modified Operations. Rob Miller seconded and the motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

IN THE MATTER OF DISCUSSION)

LIT Distribution – Huntington County Emergency Management Agency

Larry Buzzard made a motion to approve the LIT distribution request from Huntington County Emergency Management Agency Director Robert Jeffers in a sum not to exceed \$50,000.00 for the purchase of personal protective equipment, to be paid from LIT Economic Development Funds Project 6. Rob Miller seconded and the motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

IN THE MATTER OF AGREEMENT)

Agreement between First Group Engineering, Inc. and Huntington County Public Safety Dispatch

Huntington County Public Safety Dispatch Director Tim Allen presented an Agreement between First Group Engineering, Inc. and Huntington County Public Safety Dispatch dated March 26, 2020. The Agreement is for a project known as Huntington County Dispatch Tower, which includes services for a Topographical Survey in the sum of \$3,400.00 and for a Construction Drawing for the development of a 260’ tower, compound and access drive in the sum of \$2,800.00, to be paid from the Huntington County Public Safety Dispatch equipment line item.

Rob Miller made a motion to enter into and sign the Agreement between First Group Engineering, Inc. and Huntington County Public Safety Dispatch dated March 26, 2020. Larry Buzzard seconded and the motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

The Commissioners recessed at 9:45 a.m.

Tom Wall

Rob Miller

ATTEST:

Larry Buzzard

Jill M. Landrum

BOARD OF COMMISSIONERS
HUNTINGTON COUNTY, INDIANA